

NOVEMBER 8, 2021

AGENDA FOR
ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 8, 2021
6:00 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF:
 - CITY COMMISSIONERS: Nettleton and Bogater
- C. APPOINT MAYOR - MAYOR PRO-TEM
- D. REAPPOINT COMMISSIONERS TO COMMITTEES
- E. ACCEPT SCHEDULE OF 2021-2022 MEETING
- F. ADJOURNMENT - ENTER SPECIAL MEETING

SPECIAL MEETING

- A. PUBLIC COMMENT (non-agenda items)
- B. OLD CITY BUSINESS
 - 1. Nestor St. Parking and Michigan Nature Association
 - 2. Sager's Water Bill
- C. NEW CITY BUSINESS
 - 1. Polar Plunge/Street Party Request
 - 2. Tourist Park Fees Increase
 - 3. Discussion to Cancel Regular Meeting Scheduled for November 15th or not
 - 4. Approve City Commission Meeting Minutes of October 18, 2021
 - 5. Approve Check Register/List of Bills
 - 6. City Manager Report
- D. CORRESPONDENCE
- E. PUBLIC COMMENTS (non-agenda items)
- F. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Organizational Meeting of the City Commission was duly called and held on Monday, **November 8, 2021**, in the Commission Meeting Room of City Hall. City Clerk Roberts called the meeting to order at 6:00 p.m.

- B. SWEARING IN OF:

CITY COMMISSIONERS: Nettleton and Bogater

City Clerk Roberts swore in D. M. Nettleton and Johanna Bogater.

PRESENT: Commissioners: Ballas, Berry, Bogater, Eckert and Nettleton
ABSENT: None

- C. APPOINT MAYOR - MAYOR PRO-TEM

Moved by Commissioner Berry to elect D. M. Nettleton as the Mayor for the City Commission. Support by Commissioner Eckert.

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Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Nettleton
Nays: None

The meeting was turned over to Mayor Nettleton.

Moved by Mayor Nettleton to appoint Commissioner Bogater as the Mayor Pro-tem. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor Nettleton
Nays: None

D. REAPPOINT COMMISSIONERS TO COMMITTEES

The Commissioners agreed to keep the Committees as is.

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR **NETTLETON AS BACKUP**

D.D.A

MAYOR & CITY MANAGER

COMMISSIONER BALLAS

MAYOR NETTLETON

CITY MANAGER OLSON

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER

COMMISSIONER ECKERT

CITY MANAGER OLSON

BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, CCM

COMMISSIONER BERRY

CITY MANAGER OLSON

BUILDING & GROUNDS

2 COMMISSIONERS

COMMISSIONER BOGATER

COMMISSIONER BERRY

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER

COMMISSIONER BOGATER

HOUSING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER BALLAS

PLANNING COMMISSION

1 CITY COMMISSIONER

MAYOR NETTLETON

PRISON LIAISON

1 CITY COMMISSIONER

COMMISSIONER BERRY

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER

COMMISSIONER BOGATER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONERS

NEGOTIATIONS COMMISSIONER BERRY

GRIEVANCES MAYOR NETTLETON

RECREATION COMMITTEE

1 CITY COMMISSIONER

COMMISSIONER BERRY

MUNISING AREA PARTNERSHIP

1 CITY COMMISSIONER

COMMISSIONER ECKERT

CITY MANAGER

CITY MANAGER OLSON

AIRPORT LIASON

MAYOR NETTLETON

COMMISSIONER BALLAS

(ACRES) ALGER COUNTY RENEWABLE ENERGY

COMMISSIONER BALLAS

SOURCES

E. ACCEPT SCHEDULE OF 2021-2022 MEETING

Moved by Commissioner Berry to accept the 2021-2022 meeting schedule as presented. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor Nettleton
Nays: None

NOTICE OF REGULAR MEETING SCHEDULE
FOR THE NEXT YEAR UNTIL NOVEMBER, 2022
OF THE CITY COMMISSION OF THE
CITY OF MUNISING, MICHIGAN

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE CITY COMMISSION OF THE CITY OF MUNISING

PLEASE TAKE NOTICE that the Regular Meetings of the City Commission of the City of Munising, Michigan, 301 E. Superior St., Munising, Michigan,

NOVEMBER 8, 2021

Telephone 906-387-2095, for the year beginning November 8, 2021 to November of 2022 will be on the **first Wednesday** of every month at 6:00 p.m. and the **third Monday** of every month at 6:00 p.m. local prevailing time. All meetings will be held in the Commission Meeting Room located at 301 E. Superior St. (Municipal Building) in the City of Munising. Unless Pandemic conditions are present then virtual meetings will be held.

Proposed minutes of said meetings will be available for public inspection during regular business hours at 301 E. Superior St. not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular hours at the same location not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue Roberts,
City Clerk

F. ADJOURNMENT - ENTER SPECIAL MEETING

Moved by Commissioner Berry to adjourn the Organizational Meeting and enter the Special Meeting. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor
Nettleton
Nays: None

All Commissioners remained seated.

SPECIAL MEETING

A. PUBLIC COMMENT (non-agenda items)

There were no public comments.

B. OLD CITY BUSINESS

1. Nestor St. Parking and Michigan Nature Association

Moved by Commissioner Bogater to table this item until both the City Manager and the City Attorney are present at the meeting, possibly 12-20-2021. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor
Nettleton
Nays: None

2. Sager's Water Bill

Moved by Commissioner Eckert to table this item until the 12-20-2021 meeting. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor
Nettleton
Nays: None

C. NEW CITY BUSINESS

1. Polar Plunge/Street Party Request

Moved by Commissioner Berry to allow the Polar Plunge/Street Party request for February 11th and 12th 2022. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor
Nettleton
Nays: None

2. Tourist Park Fees Increase

Moved by Commissioner Berry to approve an additional \$1.00 for all sites, showers \$7.00, dumping fee to \$8.00, also charging a \$2.00 reservation fee for on line reservations only. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor
Nettleton
Nays: None

3. Discussion to Cancel Regular Meeting Scheduled for November 15th or not

Moved by Commissioner Berry to cancel the November 15th meeting. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor Nettleton
Nays: None

4. Approve City Commission Meeting Minutes of October 18, 2021

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of October 18, 2021 as presented. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor Nettleton
Nays: None

5. Approve Check Register/List of Bills

Moved by Commissioner Berry to approve and pay the Check Register/List of Bills as presented. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor Nettleton
Nays: None

6. City Manager Report

Infrastructure projects within the City continue to advance despite the recent turn in weather. Both BACCO and Gerou Excavating had to push their paving crews back a handful of days to allow for the snow to melt and preparation work to continue. Paving on both M-28 and Walnut Street should occur within the next nine days. Restoration as well as winter preparation should begin shortly thereafter.

Coleman Engineering is continuing to move forward with both the H-58 and downtown street rehabilitation. The environmental review process has been completed and approved and Coleman is continuing on to the design and planning phase of the project. Phase 5 of H-58 is slated to be out to bid in early spring of 2022 with a construction start date of June 2022. The lead engineer on the project, Scott Nowack, and myself have a conference call with the MDOT grant division.

The DDA has also contracted with Coleman Engineering for the 2022 Downtown Street project. Coleman completed their survey work of the downtown two weeks ago and was in town this past week doing road/soil borings in preparation for the project. The DDA made the decision to fund a portion of the grant match with fund balance dollars with roughly half of the overall cost being issued as a infrastructure bond.

The City's annual onsite audit work was performed during the week of 11/1/21 and was uneventful. This year's audit will be slightly more complicated due to our refunding bonds and a mandated single audit due to the amount of federal dollars that were spent. Our Auditors, Anderson-Tackman, expect to have the audit completed in the next six weeks with an audit presentation to the City Commission during the first quarter of the year.

City administration and our financial advisor, Bakertilly, completed our S & P rating call the week of October 25th. Additional documents were supplied and we are now awaiting our bond rating. Once the bond rating is received our advisor and bond attorney, Miller-Canfield, will begin working on finalizing the bonds as well as prepare for a sale of the bond. The bond market continues to be favorable for the City and as long as the market situation does not change we will continue to move forward.

The City in conjunction with the DDA has submitted our official notice of intent for a Low-Moderate Income (LMI) survey of the City. Once approved by the MEDC, CUPPAD will begin to send out information to the randomly selected residents. Barring any unseen hurdles, we hope to have the survey completed and submitted for final review sometime this winter.

Also, City Manager stated that Walnut St. is paved today, BACCO is racing to get things buttoned up. City Hall will be closed on Friday the 12th for lighting upgrades. The chlorine being added to the water will be ending hopefully by the end of next month.

Olson was asked about the black topping of the sidewalks. Olson stated that MDOT is in charge of the project.

D. CORRESPONDENCE

There was no new correspondence.

E. PUBLIC COMMENTS (non-agenda items)

Commission Eckert asked about possibly going over meeting protocol, possibly putting a time limit on citizens.

F. ADJOURNMENT

Moved by Commissioner Eckert to adjourn the Special Meeting of the City Commission. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor
 Nettleton
 Nays: None

The Special Meeting of the City Commission adjourned at 6:55 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

36921)	HALRON LUBRICANTS INC.	980.21
36922)	JACK DOHENY COMPANIES, INC.	176.12
36923)	AIRGAS USA, LLC	39.00
36924)	PAYNE & DOLAN, INC.	1041.30
36925)	DELTA COUNTY ROAD COMMISSION	521.34
36926)	MARES-Z-DOATS FEED	321.90
36927)	MADIGAN'S HARDWARE	1086.19
36928)	U.S. POSTMASTER	40.00
36929)	PRIDE PRINTING & MAILING SERVICE	1043.34
36930)	EMBERS CREDIT UNION	198.84
36931)	EMBERS CREDIT UNION	31.19
36932)	D ROBB FERGUSON	850.00
36933)	UPPER PENINSULA RECREATION INC.	3753.42
36934)	SKIP'S AUTO REPAIR LLC	373.97
36935)	JOHNSON BROTHERS RENTALS LLC	230.00
36936)	MIDWAY RENTALS	749.10
36937)	UP ARTS & CULTURE ALLIANCE	333.00
36938)	GREATER MUNISING BAY	24806.25
36939)	CRANKING GRAPHICS	44.00
36940)	KATHY REYNOLDS	50.00
36941)	HIAWATHA TELEPHONCE COMPANY	40.27
36942)	DTE ENERGY	426.93
36943)	U.S. POSTMASTER	40.00
36944)	MACQUEEN EQUIPMENT INC.	237.95
36945)	JOHNSON BROTHERS RENTALS LLC	70.00
36946)	SLC METER LLC	1661.35
36947)	PARAGON LABORATORIES, INC.	292.00
36948)	NORTH CENTRAL LABORATORIES	846.46
36949)	US BANK EQUIPMENT FINANCE	169.99
36950)	A-1 WATER SYSTEMS, INC.	800.00
36951)	QUILL CORPORATION	370.96
36952)	U.P. PROPANE	947.80
36953)	HR DIRECT	266.29
36954)	FSO MANAGEMENT LLC	15501.20
36955)	MINING JOURNAL	814.59
36956)	QUILL CORPORATION	106.56
36957)	ANSER SERVICES	100.00
36958)	GREATER MUNISING BAY	2500.00
36959)	UPPER PENINSULA POWER COMPANY	18356.33
36960)	HOLIDAY COMPANIES	1646.52
36961)	AUTO-WARES GROUP	4.17
36962)	SHELL FLEET PLUS	1229.57
36963)	AIRGAS USA, LLC	203.26
36964)	MID AMERICA RINK SERVICES	253.15
36965)	LASCO	472.75
36966)	CHARTER COMMUNICATIONS	114.03
36967)	COMPAS MINERALS AMERICA INC.	7480.09

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36968)	BLUE CROSS BLUE SHIELD OF MICHIGAN	31320.95
36969)	VISION SERVICE PLAN	487.77
36970)	STANDARD INSURANCE COMPANY	537.62
36971)	STANDARD INSURANCE COMPANY	312.30
36972)	UPPER PENINSULA RECREATION INC.	1230.77
36973)	D ROBB FERGUSON	3000.00
36974)	DEVIN OLSON	190.00
36975)	ALGER COUNTY HUMANE SOCIETY	325.00
36976)	VERIZON WIRELESS	679.55
36977)	NORTHWEST PETROLEUM SERVICE	111.50
36978)	RYAN ANDERSON	164.96
36979)	HIAWATHA TELEPHONE COMPANY	1051.78
36980)	41 LUMBER COMPANY	264.08
36981)	MICHIGAN MUNICIPAL LEAGUE	6095.00
36982)	CARRIER CORPORATION	11716.00
36983)	PATRICIA LACOMBE	176.32
36984)	MICHELE BENSON	171.32
36985)	DENISE CURTIS	171.32
36986)	JOYCE OAS	171.32
36987)	QUILL CORPORATION	89.98
36988)	TRI-COUNTY SEPTIC & SONS LLC	900.00
36989)	KCI	564.45
36990)	MMTA	75.00
36991)	MID AMERICA RINK SERVICE	78.96
36992)	MILLER BRADFORD & RISBERG	287.00
36993)	ETNA SUPPLY COMPANY	201.03
36994)	HYDRO CORP	2467.00
36995)	SLC METER LLC	317.29
36996)	BIG STATE INDUSTRIAL SUPPLY	139.79
36997)	EGLE	2177.96